

# AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE AND FINANCE COMMITTEE MEETING

**Thursday, June 22nd 2017 at 8:30 a.m.**

**300 S. Adams Street, Green Bay, WI 54301**

## **AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:35	2. Introductions		
8:37	3. Adoption of Agenda	Yes	Yes
8:38	4. Approval of the minutes of Executive & Finance Committee of June 16, 2016	Yes	Yes
8:40	5. Comments from the public Must be limited to items not on the agenda State name and address for the record Comments will be limited to five minutes The Board's role is to listen and not discuss comments or take action on those comments at this meeting	Yes	Yes
8:42	6. Finance 101-2018: Educational Overview of ADRC Funding Sources and Budget Initiatives	Yes	
9:30	7. Nomination & Approval of potential board member	Yes	Yes
9:35	8. Draft Budget Discussion and approval a. Denmark Advisory Council Meeting b. Nutrition re-organization c. In-Home Worker Program	Yes	Yes
10:29	10. Announcements		Yes
10:30	11. Adjourn		Yes

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Larry Epstein , Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"